

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY

AGENDA

POSTED
10/27/14 9:00 a.m.

WEDNESDAY, OCTOBER 29, 2014

Conference Room 11/12
Superior Courthouse Building,
3195 Main Street, Barnstable, MA 02630

1:00 P.M. OPEN MEETING

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

1:05 P.M. MOTION TO CONVENE IN EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A) 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATION POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES (MEMORANDUM OF AGREEMENT NEGOTIATIONS WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 888) AND;

CONTINUE IN EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A) 2 TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL (CONTRACT NEGOTIATIONS FOR INTERIM DIRECTOR OF FINANCE/COUNTY TREASURER) AND;

CONTINUE IN EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A) 2 TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL (CONTRACT NEGOTIATIONS FOR COUNTY ADMINISTRATOR), AND TO RECONVENE IN OPEN SESSION.

1:30 P.M. STATUS REPORT FOR THE BARNSTABLE COUNTY HUMAN SERVICES DEPARTMENT – BETH ALBERT, DIRECTOR.

2:00 P.M. POTENTIAL VOTE ON THE MEMORANDUM OF AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 888.

2:10 P.M. POTENTIAL VOTE ON THE CONTRACT FOR THE INTERIM DIRECTOR OF FINANCE/COUNTY TREASURER.

****The times indicated above are approximate and may not reflect the actual time that topics are addressed. If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting****

The County Commissioners' meeting may be viewed in real time at

<http://new.livestream.com/barnstablecounty/>

2:20 P.M. POTENTIAL VOTE ON CONTRACT EXTENSION FOR THE COUNTY ADMINISTRATOR.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of October 22, 2014.
- 2) Votes of the Board of Regional Commissioners:
 - Approval of prepayment and transfer requests over \$25,000.
 - Review and approval of bid awards over \$25,000.
 - Approval of Contracts and Contract Amendments over \$25,000.
- 3) Review of all actions taken by the County Administrator under \$25,000. personnel actions and out-of-state travel requests

REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATOR

- Individual reports from the Commissioners on attendance at functions and events of note
- Weekly report from the County Administrator
New Business: *(This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)*

EVENTS

ADJOURNMENT

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